

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, DECEMBER 10, 2018
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Giselle Hanson, Elissa Moate, Public Works Foreman Bentley Collins, Administrator Darice Carlson.

ABSENT Andrea Townsend

PUBLIC HEARING FOR OCP & ZONING AMENDMENTS

There are no submissions to be presented to this hearing.

The regular meeting was called to order at 7:00 p.m. by Mayor Gerbrandt.

MINUTES 245/18

McGregor: That the minutes of the regular meeting held on November 13, 2018, be adopted as read. CARRIED.

REPORTS

Maintenance – Collins
WaterWolf - McGregor
Administrator – Carlson
RCMP - McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall/Fire Dept Committee – Carlson
Development & Building Permit applications – Carlson
Library - Hanson

SEWER MAIN

246/18

McGregor: That we ratify the decision to contract Brunner's Construction for project management and construction to replace the 10" sanitary sewer main located under the CN Rail at the point of extension from Third Avenue manhole to a point that meets with previous replacement of the main by Texcana Logistics and identified in the Tangible Capital Asset Register as #53A, with the installation of a steel casing and high-density polyethylene piping. CARRIED.

ACPIPE

247/18

Maddocks: That we send a request to the Town of Outlook for them to consider accepting, at their landfill, our asbestos pipe which has been removed from old watermain repairs. CARRIED.

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WW BUDGET 258/18

McGregor: That we approve the WaterWolf budget as presented.
CARRIED.

W/S APPL 259/18

Thall: That we approve the water and sewer connection as submitted by
Marjorie Schwager for 905 First Street. CARRIED.

REPORTS 260/18

McGregor: That we accept above reports. CARRIED.

FIN.STAT. 261/18

McGregor: That we reallocate the amounts of insurance premium for the
Hanley Arena and Hanley Curling Club into General Ledger #570-500-
130 - R&C – Grants; and reallocate the surplus for the Hanley Old
Park/Spray Park into General Ledger #210-400-150 – Old Park/Spray Park
to realize the surplus for 2019 operations. CARRIED.

262/18

Maddocks: That the statement of financial activities for the month of
November, 2018, be approved. CARRIED.

CORRESPONDENCE

263/18

Moate: That the correspondence be accepted and filed. CARRIED.

BYLAW

Amend OCP & Zoning maps

264/18

Moate: That Bylaw No. 12/18 being a bylaw to amend the WaterWolf
Growth Management Plan (District Plan) be read a second time.
CARRIED.

265/18

Hanson: That Bylaw No. 12/18 be read a third time and adopted.
CARRIED.

266/18

Maddocks: That Bylaw No. 13/18 being a bylaw to amend Bylaw 3/13
known as the Zoning Bylaw be read a second time. CARRIED.

267/18

Thall: That Bylaw No. 13/18 be read a third time and adopted.
CARRIED.

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Street Names

268/18

McGregor: That Bylaw No. 15/18 being a bylaw to provide for the naming of a municipal road or street be introduced and read a first time.

CARRIED.

269/18

Moate: That Bylaw No. 15/18 be read a second time.

CARRIED.

270/18

Hanson: That Bylaw No. 15/18 be given three readings at this meeting.

CARRIED Unanimously.

271/18

Maddocks: That Bylaw No. 15/18 be read a third time and adopted.

CARRIED.

LAPTOP

272/18

Maddocks: That we purchase a 15.6" Laptop Computer as proposed by Munisoft excluding the Norton Security and including 1 monitor arms, 2 monitors and one port adaptor.

CARRIED.

2019 WAGE

273/18

Maddocks: That we set the 2019 wages as follows:

Ben Collins – \$33.32/hr;

Darice Carlson – \$76,700 per annum;

Charlene McClean – \$16.24/hr;

Don Suttie – \$24.18/hr;

Wayne Kraft – \$16.05/hr;

Animal Control Officer - \$150 retainer + \$20/filed complaint + 100% kennel fees

CARRIED.

HOLIDAY PAY

274/18

Hanson: That we pay out a gross amount of \$1,313.20 payroll to Ben

Collins which reflects 5 days holiday pay.

CARRIED.

SUMA CONVENTION

275/18

Moate: That we approve the expenditures for the SUMA Convention including registration, mileage and accommodations for CAO Darice Carlson.

CARRIED.

WATER/SEWER/WASTE ARREARS

276/18

McGregor: That any water/sewer/waste utility bills that have had services disconnected, be applied to the tax roll after December 31, 2018, including

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waste charges for the request of waste construction containers.

CARRIED.

CUSTOM WORK ARREARS

277/18

Hanson: Unpaid amounts for Custom work may be added to the taxes of any land owned by the person who requested the work if not paid by December 31/18.

CARRIED.

SUMMER STUDENT EMPLOYMENT GRANT

278/18

McGregor: That we apply for summer employment student with Canada Summer Jobs initiative.

CARRIED.

WASTE RATES

279/18

Thall: That Bylaw 16/18 being a bylaw to set the rates for waste management within the Town of Hanley be introduced and read a first time.

CARRIED.

280/18

McGregor: That Bylaw No. 16/18 be read a second time.

CARRIED.

281/18

Moate: That Bylaw No. 16/18 be given three readings at this meeting.

CARRIED.

282/18

Hanson: That Bylaw No. 16/18 be read a third time and adopted.

CARRIED.

FALLEN FIREFIGHTER JACKET

283/18

Maddocks: That we purchase a jacket to replace the one lost for past Fire Chief Darren Grindheim to present to his children.

CARRIED.

GAS TAX

284/18

Maddocks: That we instruct the Administrator to prepare and submit an Infrastructure Investment Plan to the Gas Tax Fund in the amount of \$63,286.41 for the above sanitary sewer main #53A upgrade.

CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having a possible conflict for invoices to be paid to Thall's Service and left the meeting at 8:49 p.m.

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ACCOUNTS TO BE PAID

285/18

McGregor: That the accounts from cheque number 13761 to cheque number 13792, along with the Payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approved as presented. CARRIED.

Councillor Thall returned to the meeting at 8:50 p.m.

ADJOURN 286/18

McGregor: that this meeting adjourns at 8:51 p.m. CARRIED.

MAYOR

ADMINISTRATOR